

**Aging & Disability Advisory Committee
1:00 pm Thursday, May 14, 2020**

CALL: 1-312-626-6799

MEETING ID: 973 7186 4342

VIDEO LINK: <https://gchsd.zoom.us/j/97371864342>

1. Call to Order. Meeting called to order at 1:05 PM and quorum was met.

Roll call:

In Person- Joan Flood, Sandy Horn, Mike Furgal, Russ Torkleson, , Anita Huffman, Carolyn Hillard, Belinda Curless, Marilyn Bartlet, Cindy Klein,

Via Zoom- Roy Thomas, Linda Vetterli, Carol Mixdorf, Linda Yates,

Members absent: John Bernstein

Others present: Amber Russell, Morgan Kennison

2. Election of Chair: Sandy Horn made the motion to nominate Russ Torkelson. Motioned to approve Russ Torkelson as the Chair made by Mike Furgal, seconded Anita Huffman. All ayes. Motion carried.
3. Election of Co-Chair: Mike Furgal suggested changing wording to "Vice-Chair" instead of "Co-chair". Motion made to nominate Linda Vetterli by Anita Huffman, seconded by Russ Torkelson. Mike Furgal made motion to close voting, Cindy Klien seconded. All ayes. Motion carried.
4. Approval of February minutes- Motioned to approve the minutes as presented made by Mike Furgal, seconded Anita Huffman All ayes. Motion carried.
5. 2020 Aging Plan Goal review- Amber reviewed the 2020 Aging Plan goals and the proposed changes. We would like to be able to change our current goals due to COVID restrictions and to incorporate with the new programs we started. Official plan will provided next month and with approval will be sent to GWAAR.
6. Staffing Updates: Maria Johnson, Adult Protective Services worker last day is 5/22/20. She accepted a position at Pleasant View Nursing Home in the new and developing Dementia Stabilization Unit. Emma Peters, current part-time APS worker

will start as the full time worker on 5/26/20.

7. ADRC Unit Program Updates-COVID-19: Amber and Morgan discussed the various changes and updates regarding the response to COVID-19 such as staffing patterns, workloads, new program development and changes and adaptations to current services.
8. Other Business: None.
9. Next Meeting: June 11th, 2020 at 1:00 PM in Multi-purpose rooms 2&3. Motion made by Mike Furgal to adjourn, seconded by Anita Huffman.